2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

Principal Place of Business

2905 RAMADA DR., #294

P01000035338

Mailing Address

717 NW 98TH STREET

1. Entity Name

ENGINEERING SYSTEM INTERNATIONAL, CO.



FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91311 002 ***150.00

11024649

TAMPA FL 33613 GAINESVILLE FL 32607 3. Mailing Address 2. Principal Place of Business 10207 Marsh Harbor Way Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 2604 City & State City & State 4. FEI Number Applied For 59-3715949 Not Applicable Riverview. Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Hillsborough Fee Required <u>33569</u> 6. Name and Address of Current Registered Agent 7-Name and Address of New Registered Agent ZHANG, JAMES G Street Address (P.O. Box Number is Not Acceptable) 717 NW 98TH STREET GAINESVILLE FL 32607 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition V/D ZHANG, JAMES NAME NAME May Shi: STREET ADDRESS 717 NW 98TH STREET STREET ADDRESS GAINESVILLE FL 32607 CITY-ST-ZIP CITY-ST-ZIP 717 NW 98th Street, Gainesville, FL 32607 VD TITLE Delete TITLE Change NAME YE. JUN NAME STREET ADDRESS 8406 NE 147TH PLACE STREET ADDRESS CITY-ST-ZIP KENMORE WA 98028 CITY-ST-7IP SD--☐ Delete TITLE TITLE -Change ☐ Addition NAME ZHANG, WEI NAME STREET ADDRESS 8406 NE 147TH PLACE STREET ADDRESS CITY-ST-ZIP KENMORE WA 98028 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: